

PRESENT: Mayor Norman Youmans, Trustees Christine Schreiber, Lauren Tackman, Joe Domachowske and Scott Williams,

MEETING CALLED TO ORDER by Mayor Youmans at 4:30 pm.

The purpose of this meeting is to discuss the pros and cons of the proposed water project.
Discussion points were:

- Do we need meters to receive federal funding?
- How small can the project be to still receive the 0% interest rate?
- How do we keep the public informed?
- We need to move ahead with a project and get public input before making a decision.
- Run an article in the Queen Central Newspaper.
- Send a letter outlining the project to each household, with a cost breakdown.

Trustee Tackman made a motion to adjourn at 6:05pm, second by Trustee Williams, all in favor.